

## Notice and Agenda for Teleconference Meeting

### Regular Meeting

#### Scientific and Medical Research Funding Working Group Search Committee of the Independent Citizens' Oversight Committee TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

#### Organized Pursuant To The CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Tuesday, January 25<sup>th</sup>, 2005  
Time: 4-6 p.m.

Location:

***Institution:*** University of California, San Francisco (*at Mission Bay*)  
***Room:*** 114 Genentech Hall  
***Address:*** 600 16th St.  
San Francisco, CA 94107

“Pursuant to Government Code section 11123, subdivision (b), members of the Committee will be attending this meeting from the following teleconference locations. The meeting shall be audible to the public at each teleconference location and all are welcome to attend and address the Committee at these locations.”

***Institution:*** University of California,  
Los Angeles  
***Room:*** Director's conference room, 17-  
187 CHS  
***Address:*** School of Medicine  
10833 Le Conte Avenue  
Los Angeles, CA 90095-1722

***Institution:*** Enloe Conference Center  
***Room:*** 106  
***Address:*** 1528 Esplanade  
Chico, CA 95925

***Institution:*** University of California,  
San Diego  
***Room:*** 464  
***Address:*** Office of the Vice Chancellor  
for Health Sciences Dean  
UCSD School of Medicine Pepper  
Canyon Hall  
9500 Gilman Drive  
La Jolla, CA 92093-0602

#### Open Session:

1. Call to Order
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of the format of grants we expect Scientific and Medical Research Funding Working Group members to review.
4. Consideration of criteria for selecting Scientific and Medical Research Funding Working Group members, both scientists and patient advocates.
5. Invitation to members of the public and the ICOC to submit the names of candidates and any background information for appointment to the Scientific and Medical Research Funding Working Group to [info@circ.ca.gov](mailto:info@circ.ca.gov), after January 14, 2005.
6. Create interview teams to begin evaluating potential members based on criteria.
7. Adjournment

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the Members of the Independent Citizen's Oversight Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Institute for Regenerative Medicine care of Diane Hernandez at the State Controller's Office at 916-445-3028 no later than the day prior to the meeting, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred the California Institute for Regenerative Medicine care of Diane Hernandez at the State Controller's Office at 916-445-3028, or can be emailed after January 14, 2005 to [info@circ.ca.gov](mailto:info@circ.ca.gov).

This meeting agenda is also available on the website for the California Institute of Regenerative Medicine at <http://www.cirm.ca.gov>